

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
January 19, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 19, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress, Ronald Shriner and Tilara McDonald-Treece. Absent: Gary Henriott

Jacque Chosnek, 1st Deputy City Attorney, was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the January 12, 2010 regular meeting. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Purchasing

Declaration of Worthless Property

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property for an AT&T USB Connect, IC:2417C-C885; FCC ID: N7NC885. The item stopped working and cannot be repaired. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Information Technology

2010 Agreement with BFS Engineering for GIS Administration Services

Andy Milam, Information Technology Director, presented to the Board and recommended approval of a 2010 Agreement with BFS Engineering for GIS Administration Services. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Legal Council

Permanent Easement for the Construction and Maintenance of Utilities Service-David L. Evans Trust

Jacque Chosnek, 1st Deputy City Attorney, presented to the Board and recommended approval of a Permanent Easement for the Construction and Maintenance of Utilities Service for David L. Evans Trust. This is the last easement for the Elliott Ditch Sewer Project. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

Release of Mortgage-283 Crum Ct, West Lafayette, IN

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Release of Mortgage for 283 Crum Court in West Lafayette Indiana. All the terms and conditions have been met. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Engineering

INDOT/LPA Project Coordination Contract-Concord Road/Maple Point-Right of Way

Jenny Miller, Public Works Director, presented to the Board and recommended approval of an INDOT/LPA Project Coordination Contract for Concord Road/Maple Point Right of Way. The contract is for the reimbursement of the cost for the Maple Point Right of Way land acquisition. It is an 80/20 contract in the amount of \$1,715,000.00. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

INDOT/LPA Project Coordination Contract-Concord Road/Maple Point-Construction

Ms. Miller presented to the Board and recommended approval of an INDOT/LPA Project Coordination Contract for Concord Road/Maple Point Construction and the widening of Concord Road which is in the amount of \$4,800,000.00. The work will begin in 2011. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,165,418.92. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Banner Request-Catholic Schools Week

Mrs. Murray presented to the Board and recommended approval of a Banner Request for Catholic Schools Week. The banner will be hung on Main Street from January 19, 2010- February 2, 2010. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

PUBLIC COMMENT

There being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

Time: 9:07 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President Pro-Tem

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending January 15, 2010.

Lafayette LIVE Permit Listing

Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Commercial					
16189	Permit Issued 01/13/2010	Greg Ortman Greg Ortman	LAFAYETTE 156090000360 1530 KOSOUTH ST LAFAYETTE, IN 47905	Paid: \$623.00 Due: \$623.00 \$0.00	Interior buildout-Greg Ortman Office bldg
Estimated Value: \$300,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16190	Permit Issued 01/14/2010	TRANSITIONS DENTAL TIPPECANOE SHOPPES LLC & VALLEY VIEW TRP	LAFAYETTE 158170000115 4841 SR 36 E 100 LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Tippecanoe shoppes Tenant Buildout - Transitions Dental
Estimated Value: \$152,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16191	Permit Issued 01/14/2010	GREENEUSH LLC GREENEUSH LLC	LAFAYETTE 156140000000 1440 SAGAMORE PKWY N Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Install tempered bond & fire suppression
Estimated Value: \$12,209.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16196	Permit Issued 01/15/2010	Promenade Self Storage LLC Promenade Self Storage LLC	LAFAYETTE 146040000395 3700 PROMENADE PKWY Lafayette, IN 47905	Paid: \$673.00 Due: \$673.00 \$0.00	3 New storage building unit#1
Estimated Value: \$325,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16197	Permit Issued 01/15/2010	Promenade Self Storage LLC Promenade Self Storage LLC	LAFAYETTE 146040000395 3700 PROMENADE PKWY Lafayette, IN 47905	Paid: \$673.00 Due: \$673.00 \$0.00	Stores Crossing Commercial 3 New storage building unit#2
Estimated Value: \$325,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16198	Permit Issued 01/15/2010	Promenade Self Storage LLC Promenade Self Storage LLC	LAFAYETTE 146040000395 3700 PROMENADE PKWY Lafayette, IN 47905	Paid: \$673.00 Due: \$673.00 \$0.00	Stores Crossing Commercial 3 New storage building unit#3
Estimated Value: \$325,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16199	Permit Issued 01/15/2010	Promenade Self Storage LLC Promenade Self Storage LLC	LAFAYETTE 146040000395 3700 PROMENADE PKWY Lafayette, IN 47905	Paid: \$673.00 Due: \$673.00 \$0.00	Stores Crossing Commercial 3 New storage building unit#4
Estimated Value: \$325,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Commercial: 7 Permit(s)		Permit Amount: \$3,315.00		Paid Amount: \$3,315.00	Due: \$0.00
Type: Electrical					
16195	Permit Issued 01/15/2010		LAFAYETTE 158173090010 430 MEYER DR Lafayette, IN 47905	Paid: \$55.00 Due: \$55.00 \$0.00	New Service 2-200 amps
Estimated Value: \$16,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Electrical: 1 Permit(s)		Permit Amount: \$55.00		Paid Amount: \$55.00	Due: \$0.00
Type: Event Sign					
16197	Permit Issued 01/12/2010	BALDWIN W K BALDWIN W K	LAFAYETTE 156060010020 515 SAGAMORE PKWY N Lafayette, IN 47905	Paid: \$25.00 Due: \$25.00 \$0.00	Event sign for Carli's
Estimated Value: \$75.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Event Sign: 1 Permit(s)		Permit Amount: \$25.00		Paid Amount: \$25.00	Due: \$0.00

Board of Public Works and Safety

January 19, 2010

Page 4

type: Residential

15188	Permit Issued 01/13/2010	Denver Schafer Denver Schafer	LAFAYETTE 156055000420 628 PARKIN AVE Lafayette, IN 47904	Paid: \$105.00 Due: \$105.00 Due: \$0.00	Interior renovation
Estimated Value: \$44,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

15192	Permit Issued 01/14/2010	TAYLOR DOUGLAS & DEANA TAYLOR DOUGLAS & DEANA	LAFAYETTE 156032000223 1297 SHENANDOAH DR Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00 Due: \$0.00	Interior remodel of home
Estimated Value: \$4,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

15194	Permit Issued 01/14/2010	FIELDS NORMANE MABLE ANNA FIELDS NORMANE MABLE ANNA	LAFAYETTE 156079000792 35 PARK AVE Lafayette, IN	Paid: \$67.00 Due: \$67.00 Due: \$0.00	Minor interior remodel
Estimated Value: \$21,800.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

Permit Type:	Residential: 3 Permit(s)	Permit Amount: \$172.00	Paid Amount: \$172.00	Due: \$0.00
--------------	--------------------------	-------------------------	-----------------------	-------------

Type: Sign

15193	Permit Issued 01/14/2010	Guillermo Cabrera VALLEY LAKES LLC	LAFAYETTE 162171000057 1803 Veterans Memorial PKWY S #F Lafayette, IN 47903	Paid: \$0.00 Due: \$0.00 Due: \$0.00	Sign Rancho Real Restaurant
Estimated Value: \$5,400.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	

Permit Type:	Sign: 1 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00
--------------	-------------------	-----------------------	---------------------	-------------